

April 26, 2006

Carrabba's Italian Grill  
Restaurant Mgmt. Group Inc  
DBA: Carrabba's Italian Grill  
2202 N West Shore Blvd., 5<sup>th</sup> Floor  
Tampa FL 33607

Re: Chain Store Application for Carrabba's Italian Grill

Dear Sir or Madam:

This is to advise you that the State Liquor Enforcement Division has, at your request, created a "master file" for the above-listed applicant.

As of the date of this letter our master file includes the following items which you have submitted:

1. Individual History Records (Form DR-8404) for the following persons:

William A. Allen III  
Paul E. Avery  
Joseph J. Kadow  
William John Kadow  
Dirk A. Montgomery  
Steven T. Shleman

2. Fingerprint cards bearing the names and birth dates of the persons listed in paragraph 1, above. All the fingerprint cards have been submitted by us to the Colorado Bureau of Investigation. The CBI and FBI have checked the prints and reportedly found no record of any criminal history for those listed above.

3. Certificate of Authority or a Certificate of Good Corporate standing from the Colorado Secretary of State which indicates that Carrabbas Italian Grill is a corporation authorized to do business in Colorado.

You must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the State Liquor Enforcement Division.

This letter will serve to inform the local authorities exactly which documents you have already submitted to the State Enforcement Division.

Finally, once the local authority has approved your new license or transfer of ownership application, it must be sent to the Liquor Enforcement Division.

The local authority need not send change of corporate structure information previously reported to the Liquor Enforcement Division, as listed in and approved by this letter.

The only documents which are needed for a new or transfer of ownership application By the Division are:

1. The approved application signed by the local authority;
2. The appropriate fees;
3. A copy of this letter;
4. Proof of possession of the premises;
5. A diagram of the licensed premises;
6. Completed form DR 8442, if manager's registration is required.

Sincerely,

Laura Harris  
Licensing Administrator

Carba4.mas